



**CHINA RISE INTERNATIONAL HOLDINGS LIMITED**

華晉國際控股有限公司\*

*(formerly known as Anex International Holdings Limited)*

*(Incorporated in Bermuda with limited liability)*

(Stock code: 723)

**CHANGE OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,  
CHIEF FINANCIAL OFFICER AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of China Rise International Holdings Limited (the “Company”) announces that Mr. Liu Kam Lung (“Mr. Liu”) resigned as the company secretary, qualified accountant, chief financial officer and authorized representative of the Company with effect from 1 March 2008 to pursue his personal business. Mr. Liu confirmed that there is no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) in relation to his resignation.

The Board is pleased to announce that Miss Wong Fei Tat (“Miss Wong”) has been appointed as the company secretary, qualified accountant, chief financial officer and authorized representative of the Company with effect from 1 March 2008. Miss Wong holds a Bachelor degree in Commerce from the University of Sydney and a postgraduate diploma in Corporate Administration and a Master degree in Corporate Governance from the Hong Kong Polytechnic University. She is an associate member of the Hong Kong Institute of Certified Public Accountants, the Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Chartered Secretaries and is a Certified Practising Accountant of CPA Australia. Miss Wong is currently an independent non-executive director of China Motion Telecom International Limited, a company listed on the Main Board of the Stock Exchange.

The Board would like to express its gratitude to Mr. Liu for his valuable contributions to the Company during his tenure of service and welcome Miss Wong for her new appointment.

By order of the Board  
**China Rise International Holdings Limited**  
**Cheng Tun Nei**  
*Chairman*

Hong Kong, 29 February 2008

*As at the date of this announcement, the board of directors of the Company comprises Mr. Cheng Tun Nei, Mr. Teoh Tean Chai, Anthony and Ms. Chung Oi Ling, Stella as executive Directors; Ms. Li Wa Hei as non-executive Director; Mr. Lo Chi Ho, William, Mr. Wu Chi Chiu and Mr. Chu Kin Wang, Peleus as independent non-executive Directors.*

*\*For identification purpose only*